

**DESIGNERS SECTION MEETING
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS
ROOM 180, 1400 E. WASHINGTON AVENUE, MADISON WI
THURSDAY, OCTOBER 10, 2002
9:30 A.M.**

1. **Call to Order**
 - a. Declaration of Quorum
 2. Adoption of Agenda
 3. Approval of Minutes (5/30/2002)
 4. Administrative Report
 - a. Mary Forseth, Bureau Director
 - i. Section Roster
 - ii. 2002 Meeting Dates
 - iii. 2003 Meeting Dates
 - iv. To Do List
 - v. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules
 5. Section Member Activity
 6. Legislative Issues
 - a. Review Legislative Proposal Regarding Mandatory Continuing Education
 - b. Review Legislative Proposal Eliminating the "Experience Only" Licensure Option
 7. Administrative Rules
 8. Practice Issues
 9. Examination Issues
 - a. Status of the 5 Engineering Designer Systems Examinations, Gail Pizarro
 10. Miscellaneous Correspondence/Information
- OVER-**
11. New Business
 12. **CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.**
 - a. Monitoring Report, if any

- b. Case Closings, if any
 - c. Class 1 Hearings, if any
 - d. Deliberation on Proposed Stipulations, Administrative Warnings, and/or Disciplinary Action that May be Signed after Printing of Agenda
 - e. Pending Applications, if any
 - f. Reinstatement Requests, if any
 - g. Examination Issues, if any
13. **RECONVENE TO OPEN SESSION**
14. Vote on Items Considered or Deliberated Upon in Closed Session, If Voting is Appropriate
15. Such Other Items as Authorized by Law
16. **ADJOURNMENT**

DESIGNER SECTION SCREENING PANEL
Examining Board Of Architects, Landscape Architects, Professional Engineers,
Designers And Land Surveyors
Room 180, 1400 E. Washington Avenue, Madison WI
Contact: David O'Connell (608-261-4490)
Thursday, October 10, 2002
9:00 AM

- 1. Call Open Session to Order
- 2. Convene to Closed Session to consider discipline (s. 19.85(1)(b), Stats., and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.
 - a. Screen complaints received from the public against credential holders. The Panel consists of 2 Board members and Department staff.
- 3. Reconvene to Open Session
- 4. Vote on Items Considered or Deliberated Upon In Closed Session
- 5. Adjournment